

Sweeney Elementary and Windham Middle School Micro-Grid Building Committee

Windham Recreation Conference Room, 322 Prospect St., 06:00 pm

December 23, 2014 – Special Meeting Agenda

1. Call to Order.

2. Approval of Minutes

Postponed to next meeting.

3. Citizens and Delegations: Public Comment. (maximum of 3 minutes per person)

4. Old Business

- Discussion and possible action on overall project paperwork.

5. New Business

- Discussion, review and possible action on the motion to appoint Celtic Energy as the sole firm to submit cost proposals resulting from the RFQ interviews.
- Any other business pertaining to Micro-grid project

6. Citizens and Delegations: Public Comment. (maximum of 3 minutes per person)

7. Adjournment

RECEIVED FOR RECORD 12/22/14
AT 1:00 PM
ATTEST Patricia P. Gomez TOWN CLERK